

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AMENDED AGENDA**

August 25, 2009

7:30 P.M.

CONTINUATIONS:

- 1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF A. J. RICHARD AND SONS, INC. FOR A CHANGE OF ZONE, FROM RESIDENCE C (R-C) TO BUSINESS B (B-B), FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK J-6, LOTS 301, 302, 314 AND 476, LOCATED AT 51 NORTHERN BOULEVARD, GREENVALE, NEW YORK.**

Synopsis: The applicant is seeking a change of zone from Residence C to Business B for the Premises so that the existing 25,754 square foot appliance store may be expanded to 44,089 square feet, and related construction of a 104-space parking. Continued from January 6, 2009, January 27, 2009, April 28, 2009 and July 14, 2009.

Continued to September 29, 2009

PUBLIC HEARINGS:

- 2. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON LIPTON LANE, WILLISTON PARK, NEW YORK.**

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the east side of Lipton Lane, north of Center Street, in Williston Park, New York.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

- 3. A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42.11(E) OF THE TOWN CODE.**

Synopsis: The application has been made by the resident at 6 Dolphin Green, Port Washington, New York.

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

RESOLUTIONS:

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FIRST AVENUE AND FOURTH STREET, NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northeast and southwest bound on First Avenue, at its intersection with Fourth Street; and a Full Stop southeast bound on Fourth Street, at its intersection with First Avenue, in New Cassel. Tentative hearing date is September 29, 2009.

Motion by: Councilman Troiano

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CANTIAGUE LANE AND AMBER COURT, NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northwest bound on Cantiague Lane, at its intersection with Amber Court, in New Cassel. Tentative hearing date is September 29, 2009.

Motion by: Councilman Troiano

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

6. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN LANGUAGE INTERPRETER SERVICES.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

7. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ARBORISTS' SERVICES.

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

8. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TURF EQUIPMENT.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

9. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO PREPARE AND ISSUE A REQUEST FOR PROPOSAL FOR AN ANALYSIS OF THE TRANSPORTATION NEEDS OF AGING RESIDENTS IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The Town was awarded a federal grant from the United States Administration on Aging to conduct a survey of the transportation needs of aging Town residents.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

10. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO PREPARE AND ISSUE A REQUEST FOR PROPOSAL FOR SOCIAL WORK SERVICES.

Synopsis: The Town was awarded a federal grant from the United States Administration on Aging for social work services in connection with the expansion of Project Independence.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

11. A RESOLUTION ESTABLISHING A PETTY CASH FUND FOR THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE YEAR 2009.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

12. A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS PURSUANT TO THE TERMS OF A UNITED STATES ADMINISTRATION ON AGING GRANT RECEIVED BY THE TOWN OF NORTH HEMPSTEAD FOR ITS DEPARTMENT OF SERVICES FOR THE AGING.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

13. A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR THE SENIOR HOME ASSISTANCE REGISTRY PROJECT ESTABLISHED PURSUANT TO THE TERMS OF A NEW YORK STATE OFFICE FOR THE AGING (NYSOFA) GRANT RECEIVED BY THE TOWN OF NORTH HEMPSTEAD FOR ITS DEPARTMENT OF SERVICES FOR THE AGING.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROSELIE BRENNER FOR FITNESS INSTRUCTION AT VARIOUS PROJECT INDEPENDENCE LOCATIONS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

15. A RESOLUTION AUTHORIZING A CONSULTING AGREEMENT WITH SHARON S. ASIP.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

16. A RESOLUTION AMENDING AN AGREEMENT WITH TGI OFFICE AUTOMATION AND RATIFYING THE PURCHASE OF ADDITIONAL PRODUCTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

17. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES RELATED TO THE RECONSTRUCTION OF GRAND BOULEVARD, NEW CASSEL, NEW YORK, DPW PROJECT NO. 05-01.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

18. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR RECONSTRUCTION OF PROSPECT AVENUE, NEW YORK, DPW PROJECT NO. 09-01.

Stricken

19. A RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ISSUE A REQUEST FOR PROPOSALS FOR DESIGN AND ENGINEERING SERVICES IN CONNECTION WITH THE REPLACEMENT OF A BOAT RAMP LOCATED AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 09-17.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

20. A RESOLUTION AUTHORIZING AN ENTRY AND ACCESS AGREEMENT WITH THE VILLAGE OF LAKE SUCCESS FOR CONTINGENCY PUMPING OF WATER FROM LAKE SUCCESS.

Stricken

21. A RESOLUTION AUTHORIZING AN AGREEMENT EXTENDING THE TIME TO REPAY A TEMPORARY ADVANCE MADE TO THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, A TOWN SPECIAL DISTRICT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

**Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

22. A RESOLUTION AMENDING RESOLUTION NO. 12-2009, ADOPTED ON JANUARY 6, 2009.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

**23. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES
AGAINST REAL PROPERTY LOCATED AT 3 HOLLY LANE, WESTBURY, NEW YORK.**

Motion by: Councilman Troiano

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

**24. A RESOLUTION AUTHORIZING AN AMENDMENT TO A GRANT AGREEMENT WITH THE NEW
YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE MILL POND WATER
QUALITY IMPROVEMENT PROJECT AND THE TAKING OF RELATED ACTION.**

Motion by: Councilman Pollack

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

**25. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH THE
CSEA.**

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack**

**Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

26. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A JUDGMENT AND CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

27. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

28. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP JOHN OTTOMANO, JR. AND ELECTING TO MEMBERSHIP ADAM POURRABBANI.

Motion by: Councilman Dwyer

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

29. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP KEEGAN FARLEY, JOSHUA JOHNSTON AND DREW RUFF.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

30. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO HONORARY MEMBERSHIP JOHN MURRAY AND REMOVING FROM MEMBERSHIP WILLIAM C. ZWERLEIN, DECEASED.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

ADDED STARTER:

31. A RESOLUTION AUTHORIZING THE RATIFICATION AND RELATED ACTION CONCERNING A GRANT APPLICATION WITH THE NEW YORK STATE OFFICE OF THE AGING IN CONNECTION WITH THE ADMINISTRATION OF FITNESS AND NUTRITION PROGRAMS FOR AGING RESIDENTS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons

Adopted

32. A RESOLUTION AUTHORIZING THE RETENTION OF AN IMPARTIAL HEARING OFFICER.

Synopsis: The impartial hearing officer will be available to conduct hearings and make findings of fact as needed.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

**MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AGENDA**

AUGUST 25, 2009

RESOLUTIONS:

- 1. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Troiano
Aye-Chairman Kaiman
No-None
Absent-Member Ferrara
Absent-Member Poons**

Adopted